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September 30, 2010

Corporation Division
Rhode Island Secretary of State
148 W. River Street
Providence, RI 02904-2615

RE: Trinity Asset Management LLC
ID: 000165158

To Whom It May Concern:

I am writing to resign Incorp Services, Inc. as registered agent for Trinity Asset Management LLC.

Please update the entity accordingly.

Should there be any problems, please contact me at 702-866-2500.

Thank you for your assistance,

A handwritten signature in cursive script that reads "Tennie Sedlacek".

Tennie Sedlacek
C.O.O.
Incorp Services, Inc.

2010 OCT -4 PM 11:43